



Austin City Council MINUTES

**SPECIAL CALLED MEETING - MARCH 8, 1995
TOWN LAKE CENTER --1:30 P.M.**

Mayor Pro Tem Nofziger called to order the meeting of the Council, noting the temporary absence of Mayor Todd.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

- 1. Review of Proposed Agenda Items from City Manager for March 23, 1995.**
- 2. Review of Proposed Agenda Items from Council for March 23, 1995.
Councilmembers Garcia and Mitchell presented items**

BOARD AND COMMISSION REPORTS

- 3. CHILD CARE COUNCIL - Ms. Jeannette Watson, Chair
Presented by Jeannetta Watson and Linda Welsh**

BRIEFINGS AND DISCUSSIONS

- 4. WALNUT CREEK CIP
Presented by Mike Kite, Bob Cowing and Paul Hofmann**
- 5. HABITUAL CLASS "C" OFFENDERS
Presented by Chief Elizabeth Watson and Sgt. Tom Schaefer**
- 6. DOWNTOWN DEVELOPMENT
Presented by Dave Kreider, Jerry Tribble and John Gosling**
- 7. ROCIP AND SMALL CONTRACTOR SUPPORT NETWORK
Postponed**
- 8. AVIATION**
 - a. Report by Airport Advisory Board
Presented by Brad Ellison, Chair**
 - b. Robert Mueller Redevelopment Process
Presented by Peter Rieck and Carol Berry**
 - c. Update on Aviation Good Neighbor Program
Presented by Charles Gates**

d. Austin-Bergstrom International Airport
Presented by Charles Gates

e. .Review of Construction Schedule/Bids
.Environmental Update
.Budget Review
.Preview contract with Southern Union Gas
.Air show sponsored by Bergstrom-Austin Coordinating Council
Presented by Charles Gates

f. Discuss Airport Consultants to assist with DOT, FAA and Air Force Base
Closure Process.
Presented by Charles Gates

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive Session was not held.

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on the meeting agenda. Council would take any subsequent action in the open meeting as listed on the agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

Staff Briefing - Section 551.075

9. Staff briefing on the sale of revenue bonds for the Austin-Bergstrom International Airport. (No City Council deliberation permitted under Section 551.075.)

ADJOURN at 5:45 p.m.

Approved this the 23rd day of March, 1995, on Councilmember Garcia's motion, Councilmember Shea's second, 7-0 vote.